



NOTICE OF PUBLIC MEETING

North Regional Advisory Council

AGENDA*

8/30/2012

2:00 PM

Teleconference: 1-877-820-7831 Passcode: 712876

All documents will be accessible online at:

<http://www.azdohs.gov/Councils/MeetingNotices.asp>



Governor Janice K. Brewer

Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **North Regional Advisory Council** and the general public that the Council will hold a telephonic meeting, open to the public, **Thursday, August 30, 2012 at 2:00 pm**. Members of the Council will attend via teleconference. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Susan Dzbanko at **602-542-1777** or sdzbanko@azdohs.gov.

REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**
Presentation: AZDOHS Staff
2. **APPROVAL OF MINUTES**
Presentation: JR DeSpain, Chairperson
Possible Action: Council approval of the April 4, 2012 meeting minutes as submitted.

GENERAL BUSINESS

3. **REGIONAL ADVISORY COUNCIL SELECTION OF FY 2012-2013 CHAIR AND VICE-CHAIR**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action
4. **ACTIC EXECUTIVE BOARD UPDATE**
Presentation: KC Clark, Navajo County Sheriff's Office
Possible Action: For information, discussion and possible action
5. **ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**
Presentation: AZDOHS Staff
Possible Action: For information and discussion
6. **GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action
7. **FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FINAL FUNDING RECOMMENDATION**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action
8. **CALL TO THE PUBLIC**
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
9. **NEXT MEETING**
Presentation: JR DeSpain, Chairperson
Possible Action: For information, discussion, and possible action
10. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*